

Criminal Case Cover Sheet - U.S. District Court

Place of Offense:

City: Madison, WI
 County/Parrish: Dane County

Related Case Information:23 CR 010 WMC

Superseding _____ Docket Number _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number 19-mj-33
 Search Warrant Case Number _____
 R 20 / R40 from District of _____

Defendant information:

Matter to be Sealed Yes No

Def. Name: KBWB Operations, LLC d/b/a Atrium Health and Senior Living

Alias Name:

City/State: Park Ridge, NJ

Year of Birth: n/a Last 4 digits of SSN n/a

Sex: n/a Race: n/a

FILED/REC'D
2023 FEB -1 PM 3:01
U.S. DISTRICT COURT
CLERK'S OFFICE OF THE
UNITED STATES

U.S. Attorney Information:

DANIEL J. GRABER

Bar #:

Interpreter: No Yes List language and/or dialect: _____

Location Status:

Arrest Date: _____

____ Already in Federal Custody as of: _____ in _____
 _____ Already in State Custody
 _____ On Pretrial Release

U.S.C. Citations:

Total # of Counts: <u>12</u>	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony
		<input type="checkbox"/> Class A	
		<input type="checkbox"/> Class B	
		<input type="checkbox"/> Class C	

Index Key/Code

<u>Set 1</u>	<u>18 U.S.C. § 1347</u>
<u>Set 2</u>	<u>18 U.S.C. § 1343</u>
<u>Set 3</u>	<u>18 U.S.C. § 1341</u>
<u>Set 4</u>	<u>18 U.S.C. § 371</u>
<u>Set 5</u>	<u>18 U.S.C. § 1956(h)</u>
<u>Set 6</u>	

Description of Offense ChargedCounts(s)

Health Care Fraud	<u>1</u>
Wire Fraud	<u>2 - 7</u>
Mail Fraud	<u>8 - 10</u>
Tax Fraud Conspiracy	<u>11</u>
Money Laundering Conspiracy	<u>12</u>

Date: _____

Signature /s/

DANIEL J. GRABER